

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021743

Entity Name: GIP INVESTMENTS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

12 MARTINIQUE COVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

129 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

12 MARTINIQUE COVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

129 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 27-5062067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAT INVESTMENT HOLDINGS, LLC
12 MARTINIQUE COVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAT INVESTMENT HOLDINGS, LLC
Address: 12 MARTINIQUE COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: GR INVESTMENT GROUP, LLC
Address: 1551 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NATALIA MOGILEVSKY

MGRM

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date